

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

FILED
U.S. DISTRICT COURT
DISTRICT OF MASS.

2004 MAY 26 P 1:06

LEXINGTON INSURANCE COMPANY and
NATIONAL UNION FIRE INSURANCE
COMPANY OF PITTSBURGH, PA,
Plaintiffs,

v.

VIRGINIA SURETY COMPANY, INC.,
Defendant.

04

U.S. DISTRICT COURT
DISTRICT OF MASS.
11109 RGS

CIVIL ACTION NO.

**NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rules of the United States District Court of Massachusetts, Local Rule 7.3, National Union Fire Insurance Company of Pittsburgh, PA states that it is a Pennsylvania corporation organized pursuant to the laws of Pennsylvania. Its parent corporation is American International Group, Inc., which owns 100% of the plaintiff.

Dated: May __, 2004

Respectfully submitted,


Mark E. Cohen [BBO # 089800]
Robert J. Maselek [BBO # 564690]

McCormack & Epstein
One International Place - 7th Floor
Boston, MA 02110
(617) 951-2929 Phone
(617) 951-2672 Fax
*Attorneys for Plaintiffs Lexington Insurance Company
and National Union Fire Insurance Company of
Pittsburgh, PA*